

**TIPPECANOE COUNTY COUNCIL
REGULAR MEETING
AUGUST 14, 2001**

The Tippecanoe County Council held its regular meeting on Tuesday, August 14, 2001 at 2:00 P.M. in the Tippecanoe Room in the County Office Building. Council members present were: Vice President Connie Basham, Jeffrey Kessler, Margaret K. Bell, Jeffrey A. Kemper, Kathy Vernon, and Ronald L. Fruitt; Auditor Robert A. Plantenga, Attorney Thomas H. Busch, and Secretary Pauline E. Rohr. (Council President David S. Byers was absent.)

Vice President Basham called the meeting to order and led the Pledge of Allegiance. She then offered a prayer.

APPROVAL OF MINUTES

- Councilmember Kemper moved to approve the July 10, 2001 minutes as distributed, seconded by Councilmember Kessler; motion carried.

FINANCIAL STATEMENT: Auditor Robert Plantenga

Auditor Plantenga reported the 2001 uncommitted County General Funds through July 31, 2001 are \$940,565.39. He reviewed major changes in fund cash balances:

- ◊ Reassessment 2006 Fund #5 has been zeroed out after being combined with Reassessment Fund #4 at the direction of the State Tax Board due to delays in the current reassessment. Funding for the 2006 Reassessment will come from future Property Tax collections.
- ◊ The Cash Balance in Local Road & Street Fund 26 reflects the last payment of the Bond Anticipation Notes. He reminded the Council that two (2) million dollars was advanced from extra Local Road & Street Funds received from the State. Receipt of those funds is reflected in Project Fund 179 (Revolving).

Auditor Plantenga explained the calculation method used to determine the amount (\$1,277,164) the Council will need to cut from the 2002 Budget.

Auditor Plantenga reported that earlier today he received Moody's assignment of a Aa2 Bond Rating for the Jail Expansion. Commission President Ruth Shedd thanked the Council for their support and Commissioners' Assistant Jennifer Weston on the presentation to the bond agency representatives during their recent visit.

INTEREST STATEMENT: Treasurer Oneta Tolle

Treasurer Tolle reported interest collected for June 2001 totaled \$491,797.97 with an average interest rate of 3.87%. Judgment collections during the last month for delinquencies from 1981 to 1999 totaled approximately \$12,500.

SUPERIOR COURT V

ADDITIONAL APPROPRIATIONS: \$22,000.00

| | |
|-----------|-----------------|
| 4,500.00 | Pauper Attorney |
| 10,000.00 | Jury Expense |
| 5,500.00 | Translator |
| 2,000.00 | Witness Fees |

TRANSFER: \$800.00

| | | | |
|-------|--------------|-----------------|--------|
| From: | 01-44-404400 | Capital Outlay | 800.00 |
| To: | 01-44-321100 | Pauper Attorney | 800.00 |

During a discussion with Judge Zeman, Councilmember Kemper said he recommended that she request the appropriation for Jury Expense from Jury Pay Fund 161 rather than County General Fund 01.

Auditor Plantenga reported balances in the following line items as of August 8th:

| | |
|-----------------|----------|
| Pauper Attorney | \$926.00 |
| Translator | 386.00 |
| Witness Fees | 406.00 |
| Jury Expense | 4,069.00 |

- Councilmember Kemper moved to approve appropriations of \$4,500.00 for Pauper Attorney, \$5,500.00 for Translator, and \$2,000.00 for Witness Fees, seconded by Councilmember Kessler; motion carried.
- Councilmember Kemper moved to approve the Transfer, seconded by Councilmember Fruitt; motion carried.

MAGISTRATE**ADDITIONAL APPROPRIATIONS: \$500.00**

500.00 Part-time

TRANSFER: \$577.00

| | | | |
|-------|--------------|-------------------|--------|
| From: | 01-36-311000 | Travel & Training | 577.00 |
| To: | 01-36-171600 | Part-time | 500.00 |
| | 01-36-182100 | Social Security | 77.00 |

Auditor Plantenga explained that the Magistrate has funds in Health Insurance to transfer to Part-time because he and the Court Reporter are not on the County's Plan.

- Councilmember Kemper moved to approve the Transfer from Travel & Training to Part-time and Social Security, seconded by Councilmember Bell; motion carried.

PARK: Superintendent Ron Dye**ADDITIONAL APPROPRIATIONS: \$44,735.00**

14,000.00 Utilities
30,735.00 Capital Outlay

Mr. Dye said he has a \$4,000 balance in the Utilities account and estimates he will need an additional \$14,000 for the remainder of the year. Capital requests include \$13,335.00 for folding tables for Ross Hill/Camp, \$1,400.00 for a laptop computer, \$1,000.00 for a copier-scanner printer, and \$15,000.00 for a pick-up truck.

- Councilmember Bell moved to approve \$14,000.00 for Utilities, seconded by Councilmember Kessler; motion carried.
- Councilmember Kessler moved to approve \$30,735.00 for Capital Outlay, seconded by Councilmember Bell; motion carried.

Mr. Dye informed the Council of the Park Board's intent to turn over five (5) small parks to the appropriate townships at no charge effective January 1, 2002. If a township chooses not to accept the property, it will be auctioned as excess property and the proceeds will be deposited into the General Fund. No township indicated an interest in leasing these properties from the Park Board. The five properties, owned by the Park Board, are Jackson Community Center, Fairview Community Center, Buck Creek Community Center, Pleasant Grove Grange, and West Point Park. Properties added to the County Parks' System within the last five (5) years are Ross Camp and soccer fields. Ross Camp generates revenue but the soccer fields do not. The following is a list of current or future soccer fields:

| | | |
|-----------------|--|---------------|
| Lindberg fields | leased from Purdue Research Foundation | mow only. |
| North fields | 90 year lease from W. Lafayette | not developed |
| South fields | development: 50% Soccer Assoc. and 50% Park Board | mow only |
| East fields | Lafayette w/Caterpillar will develop 4 th field | |

SUPERIOR COURT II: Bailiff Brenda Rody

ADDITIONAL APPROPRIATIONS: \$2,862.00

| | |
|----------|-----------------|
| 1,300.00 | Overtime |
| 1,300.00 | Part-time |
| 200.00 | Social Security |
| 62.00 | Retirement |

TRANSFER: \$1,615.00

| | | | |
|-------|--------------|-----------------|----------|
| From: | 01-42-321100 | Pauper Attorney | 1,615.00 |
| To: | 01-42-171500 | Overtime | 1,500.00 |
| | 01-42-182100 | Social Security | 115.00 |

Mrs. Rody explained that, due to a change in policy in March 2000, hours worked in excess of eight (8) per day are paid time and a half. A part-time worker in this Court, who was not paid at this rate, recalculated her overtime hours since March 2000 and turned in a request for back pay. In addition, there was a seven (7) day trial with Overtime hours and they expect to incur Overtime hours in an upcoming ten (10) day trial.

- Councilmember Kemper moved to approve the Additional Appropriations as requested, seconded by Councilmember Kessler; motion carried.
- Councilmember Kemper moved to approve the Transfer, seconded by Councilmember Vernon; motion carried.

PUBLIC DEFENDER: Deputy Tom O'Brien

PUBLIC DEFENDER FEE FUND 42

ADDITIONAL APPROPRIATIONS: \$3,500.00

| | |
|----------|-----------------------|
| 1,000.00 | Office Supplies |
| 2,500.00 | Professional Services |

COUNTY GENERAL FUND 01

ADDITIONAL APPROPRIATION: \$2,500.00

| | |
|----------|-----------------------|
| 2,500.00 | Professional Services |
|----------|-----------------------|

Mr. O'Brien requested approval on behalf of Public Defender Amy Hutchison who was attending a court hearing. Auditor Plantenga said the starting appropriation for Professional Services in County General

Fund 01 was \$35,000 but there is a current balance of \$48.00. He said Mrs. Hutchison doesn't have an account in the General Fund she can transfer from. She could request an additional from Fund 42, but that could not be approved today without being advertised. He advised the Council to appropriate the monies in Fund 42 at Budget time based on anticipated revenue so Mrs. Hutchison doesn't have to keep coming back to Council for approval to spend those funds.

- Councilmember Kemper moved to approve the Additional Appropriation of \$3,500.00 from Public Defender Fee Fund 42, seconded by Councilmember Kessler; motion carried.
- Councilmember Kemper moved to approve the Additional Appropriation of \$2,500.00 from County General Fund 01, seconded by Councilmember Fruitt; motion carried.

VETERANS AFFAIRS: Veteran Services Officer Randy Fairchild

ADDITIONAL APPROPRIATIONS: \$13,000

8,000.00 Burial of Servicemen
5,000.00 Capital Outlay

Mr. Fairchild requested an additional \$8,000.00 for Burial of Servicemen because he has only \$1,927.77 of the \$17,000.00 beginning appropriation. He explained that each veteran receives a one-time allotment of \$100.00 toward either his or his spouse's burial expenses.

The \$5,000.00 Capital Outlay request is the final funding needed to purchase a seven (7) passenger 2002 Ford Windstar van for \$15,000.00. He can purchase the van at this price through the DAV, if ordered by early November 2001 for Spring delivery, because of an agreement between the DAV and Ford Motor Company. Mr. Fairchild said he has raised \$10,352.00 in contributions and Eli Lilly has pledged a contribution of \$7,500.00 that will be paid in three annual installments of \$2,500.00. The County has received the first installment from Eli Lilly, but the second installment won't be paid until the end of 2001, and the third won't be paid until 2002. Mr. Fairchild is asking the Council to appropriate the remaining \$5,000.00, that will be paid to the County by Eli Lilly, so he can get the quantity price on the van. When received, this remaining \$5,000.00 will be deposited into the General Fund.

- Councilmember Fruitt moved to approve the \$5,000.00 appropriation for Capital Outlay to purchase the van, seconded by Councilmember Bell.

Councilmember Vernon thanked Mr. Fairchild for being creative with the financing for the van.

- The motion carried.
- Councilmember Fruitt moved to approve a \$4,000.00 appropriation for Burial of Servicemen, seconded by Councilmember Bell; motion carried.

CORONER

ADDITIONAL APPROPRIATIONS: \$18,000.00

10,000.00 Autopsies
6,000.00 Transfer Service
2,000.00 Deputies

By request of Councilmember Kemper, Auditor Plantenga verified the balance in the Autopsies, Transfer Service, and Deputies line items:

- Autopsies began with a \$42,000 appropriation and has a balance of \$6,785.00
- Transfer Service began with a \$17,000 appropriation and has a balance of \$4,300.00

- Deputies began with a \$3,040 appropriation and has a balance of \$150.00
- Councilmember Kemper moved to approve an additional \$2,000.00 for Deputies and table the Transfer Service and Autopsies requests until the September meeting, seconded by Councilmember Bell; motion carried.

COURT SERVICES: Director Cindy Houseman

MENTAL HEALTH SUBSTANCE ABUSE FUND 07

ADDITIONAL APPROPRIATIONS: \$137,000.00

| | |
|-----------|-------------------------|
| 5,500.00 | Part-time |
| 6,000.00 | Office Supplies |
| 5,000.00 | Utilities |
| 15,000.00 | Professional Services |
| 84,700.00 | Administrative Services |
| 20,800.00 | Building Lease |

VICTIMS OF THE COMMUNITY FUND 11

ADDITIONAL APPROPRIATIONS: \$10,000.00

| | |
|-----------|--------------|
| 10,000.00 | Drug Screens |
|-----------|--------------|

| <u>SALARY ORDINANCE</u> | <u>Position</u> | <u>Rate</u> | <u>Salary</u> |
|--------------------------------|------------------------|--------------------|----------------------|
| Full Time | Case Manager V | 11.64.42 | 27,946.00 |
| | Case Manager V | 1,099.83 | 26,396.00 |

Ms Houseman said when she began as Director last May there was a shortfall in the Budget. Since that time the staff has increased from three (3) to six (6) plus a Consultant for a total of seven (7) employees necessitating the request for additional Office Supplies funding. The request for additional Building Lease funding is due to the recent relocation to a larger office space next door within the same building that will cause a monthly increase from \$1,400.00 to \$2,900.00. She requested an additional \$5,000.00 for Utilities that she estimated will double due to the larger office space. Court Services is now offering direct services such as centralized UDS Screens and educational classes. The request for an additional \$15,000.00 in Professional Services is to pay Witham Lab for Drug Screens for the legal system. The request for an additional \$84,700.00 is for books for education classes, Consultant Fees, and the contract with CAPS at Purdue University. The request for \$10,000 in Fund 11 is to pay for Roche Cups for instant results on UDS Screens performed by Court Services.

Ms Houseman explained that the Salary Ordinance is amended to reflect the salary of a level V Case Manager position. The person hired as the second Case Manager interviewed for a level V position, but Human Resources Director Frank Cederquist said this job was incorrectly posted as a level IV. He said both Case Manager V positions are equal but since they are different total salaries, due to longevity, they are both listed on the Salary Ordinance.

- Councilmember Kemper moved to approve the Additional Appropriations of \$137,000.00 from Fund 07 and \$10,000.00 from Fund 11, seconded by Councilmember Vernon; motion carried with Councilmember Kessler abstaining.
- Councilmember Kemper moved to approve the amended Salary Ordinance for the Case Manager V position, seconded by Councilmember Vernon; motion carried with Councilmember Kessler abstaining.

E-911

ADDITIONAL APPROPRIATIONS: \$44,532.00

| | |
|-----------|--------------------------|
| 34,956.00 | Administrative Assistant |
| 2,675.00 | Social Security |
| 1,661.00 | Retirement |
| 4,016.00 | Health Insurance |
| 1,224.00 | Workers' Comp |

Auditor Plantenga explained that this funding was never appropriated for 2001 due to an oversight.

- Councilmember Kessler moved to approve the appropriation for E-911, seconded by Councilmember Fruitt; motion carried.

RESOLUTION 2001-33-CL: Endorses Resolution 2001-32-CM: EDIT Plan Amendment

This Resolution endorses amending the EDIT Plan to include Project 10, upgrade of the Courthouse computer software.

Commissioners' Assistant Weston explained that the Resolution falls in line with the \$75,000.00 appropriation request for computer upgrade at the Courthouse that follows. MITS Executive Director Diane Hawkins clarified that outstanding invoices from the Courtview vendor CCI Maximum make up \$47,000.00 of that amount and new report requests from the judges to the vendor make up the remaining \$28,000.00.

(quote)

TIPPECANOE COUNTY COUNCIL

RESOLUTION 2001-33-CL

**RESOLUTION ENDORSING THE ADOPTION OF AN AMENDMENT
TO THE TIPPECANOE COUNTY ECONOMIC DEVELOPMENT
INCOME TAX CAPITAL IMPROVEMENT PLAN**

WHEREAS, authority has been granted by I.C. 6-3.5-7-15 to the Board of Commissioners of the County of Tippecanoe, to adopt a Capital Improvement Plan for the County of Tippecanoe setting forth the uses of the revenues which Tippecanoe County shall receive from the Economic Development Income Tax duly adopted in the year 1989.

WHEREAS, the Tippecanoe County Council shall be involved in the consideration of appropriations and financing mechanisms; including but not limited to, bonds, as to the various projects set forth in the Capital Improvement Plan.

WHEREAS, the Tippecanoe County Council has previously ratified and endorsed prior Economic Development Income Tax Capital Improvement Plans as submitted by the Board of Commissioners in Resolution 90-4-CL dated May 7, 1990; Resolution 90-8-CL dated June 12, 1990, 1990; (sic) Resolution 91-14-CL dated August 13, 1991, Resolution 94-16-CL dated November 9, 1994, Resolution 96-06-CL adopted on April 9, 1996, Resolution 96-10-CL dated August 13, 1996, Resolution 97-17-CL adopted May 13, 1997 and Resolution 98-5-CL adopted January 13, 1998, Resolution 98-27-CL dated June 12, 1998, Resolution 98-35-CL dated July 29, 1998; and Resolution 98-43-CL dated October 13, 1998; Resolution 98-47-CL dated November 10, 1998; and Resolution 99-16-CL dated March 9, 1999; and Resolution 99-21-CL adopted on April 13, 1999; Resolution 99-20-CL adopted on May 11, 1999; Resolution 99-31-CL adopted on October 12, 1999; Resolution 2000-09-CL adopted on February 8, 2000; Resolution 2000-20-CL adopted on April 11, 2000; and Resolution

2000-26-CL adopted on May 9, 2000; and Resolution 2000-30-CL adopted on June 13, 2000; and Resolution 2001-09-CL adopted on March 13, 2001; and Resolution 2001-16-CL adopted April 10, 2001

WHEREAS, the Tippecanoe County Council has had the opportunity to review the project described in Amendment Number Twenty-Nine (29) to the Capital Improvement Plan adopted by the Board of Commissioners of the County of Tippecanoe pursuant to Resolution No. 2001-32-CM dated July 16, 2001, and is of the opinion that the additional project set forth therein is an economic development project as defined IC 6-3.5-7-13.1 for which the County may expend the revenues which Tippecanoe County shall receive from the Economic Development Income Tax and is beneficial and cost effective for Tippecanoe County.

NOW, THEREFORE, BE IT RESOLVED, that the proposed additional funding for Project 10, Upgrade of Tippecanoe County Computer System to upgrade the Courthouse computer software, as identified on Exhibit A attached hereto and made a part hereof is a project for which economic development income tax revenues may be used pursuant to IC 6-3.5-7-13.1; and that the Tippecanoe County Economic Development Income Tax Capital Improvement Plan should be amended to include said project;

BE IT FURTHER RESOLVED, that the Tippecanoe County Council endorses the Amendment Number Twenty-Nine (29) providing additional funding for Project 10 of the Capital Improvement Plan adopted by the Board of Commissioners of the County of Tippecanoe pursuant to Resolution No. 2001-32-CM.

Presented to the County Council of Tippecanoe County, Indiana, and adopted this 14th day of August, 2001, by the following vote:

| VOTE | TIPPECANOE COUNTY COUNCIL |
|-------------------|----------------------------------|
| David S. Byers | David S. Byers, President |
| Connie Basham | Connie Basham, Vice President |
| Jeffrey Kessler | Jeffrey Kessler |
| Margaret K. Bell | Margaret K. Bell |
| Jeffrey A. Kemper | Jeffrey A. Kemper |
| Kathy Vernon | Kathy Vernon |
| Ronald L. Fruitt | Ronald L. Fruitt |

ATTEST:

Robert Plantenga, Tippecanoe County Auditor
(unquote)

- Councilmember Kessler moved to approve Resolution 2001-33-CL, endorsing the amendment to the EDIT Plan, seconded by Councilmember Kemper; motion carried.

EDIT: Fund 15: Commissioners' Assistant Jennifer Weston

ADDITIONAL APPROPRIATIONS: \$75,000.00

75,000.00 Computer upgrade

- Councilmember Kessler moved to approve the appropriation of \$75,000.00 for computer upgrade, seconded by Councilmember Kemper; motion carried.

REPORT: Salary Ordinances for 2002: Human Resources Director Frank Cederquist

Mr. Cederquist explained that, by law, the Commissioners are required to review the Salary Ordinances for the upcoming year. He highlighted some of the requests the Council may want to review prior to Budget Hearings:

Sheriff:

Requesting an adjustment to Deputy Sheriffs' salaries to bring them in line with other police agencies in the County.

Prosecutor:

Requesting a change in funding method for the Drug Secretary from Drug Grant and Drug Enforcement monies to the County General Fund (\$23,000).

Requesting a new Investigator (\$33,400 + benefits)

Prosecutor 4D:

Requesting six (6) new Caseworkers (\$153,000 + benefits) of which sixty-six and two-thirds percent is reimbursed by the State.

Unincorporated Township Assessors:

Requesting a 10% salary increase instead of the recommended 5% due to their workload.

County Extension:

Program Assistant (suggested funding as full time or part-time)

Commissioners:

Requesting Grant Administrator (salary + benefits)

Judges (some) and Magistrate:

Requesting a \$5,000.00 supplement to their salaries that are paid by the State.

Superior Court III:

CASA funding included in Superior Court III as well as in CASA Fund 44 Budgets

Court Services:

Requesting a Certified Instructor. This position has not been approved by WIS or the County Committee.

For any department heads wishing to speak during the Public Hearing portion of the Budget Hearings, there will be a sign-up sheet to determine order of speaking.

In preparation for the Budget Hearings, Councilmember Vernon asked Mr. Cederquist to find out if other counties are funding a Grant Administrator at this proposed level or if they are paying a base salary plus a commission. Mr. Cederquist responded that the County currently has a contract with a Grant Administrator but the arrangement has not been successful. He said the Commissioners prefer having a person on staff.

PROSECUTOR

TRANSFER: \$10,000.00

| | | | |
|-------|--------------|-------------------|-----------|
| From: | 01-09-116700 | Deputy Prosecutor | 10,000.00 |
| To: | 01-09-211000 | Supplies | 5,000.00 |
| | 01-09-311000 | Travel & Training | 5,000.00 |

- Councilmember Kemper moved to approve the Transfer, seconded by Councilmember Bell; motion carried.

CLERK

TRANSFER: \$5,000.00

| | | | |
|-------|--------------|---------------|----------|
| From: | 01-01-171500 | Overtime | 5,000.00 |
| To: | 01-01-311000 | Travel | 1,000.00 |
| | 01-01-221000 | Printed Forms | 4,000.00 |

- Councilmember Kessler moved to approve the Transfer, seconded by Councilmember Bell; motion carried.

COMMUNITY CORRECTIONS: Deputy Director Ron Perigo

| <u>SALARY ORDINANCE</u> | <u>Position</u> | <u>Rate</u> | <u>Salary</u> |
|--------------------------------|---------------------------|--------------------|----------------------|
| Full Time | Head Surveillance Officer | | 31,607.00 |

Mr. Perigo said this position will be funded by a DOC Grant and Project Income.

- Councilmember Fruitt moved to approve the Salary Ordinance, seconded by Councilmember Bell; motion carried.

JUVENILE ALTERNATIVES: Administrator Cathy Smith

| <u>SALARY ORDINANCE</u> | <u>Position</u> | <u>Rate</u> | <u>Salary</u> |
|--------------------------------|------------------------|--------------------|----------------------|
| Full Time | HD/SCS Asst. Coord. | 946.29/1001.96 | 23,713.00 |
| | JEDIS Asst. Coord. | 946.29/1001.96 | 23,379.00 |
| | Adm. Asst. | 955.13/1011.25 | 23,933.00 |

Ms Smith explained that the Salary Ordinance previously approved, subject to DOC Grant approval on July 10, 2001, listed salaries at the entry level for the HD/SCS Asst. Coord. and Administrative Assistant. Since these positions will be filled from within, the salaries are adjusted to reflect longevity. The JEDIS Assistant Coordinator's salary has not changed but it will be funded from DFC Preventative Family Preservation funds rather than DOC funds.

- Councilmember Bell moved to approve the Salary Ordinance, seconded by Councilmember Kemper; motion carried.

| <u>SALARY ORDINANCE</u> | <u>Position</u> | <u>Rate</u> | <u>Salary</u> |
|--------------------------------|------------------------|--------------------|----------------------|
| Part-time | SCS Crew Leaders | 7.50/hr | |

The part-time salary for the SCS Crew Leaders was approved at \$6.75/hr on July 10, 2001, but that was an error.

- Councilmember Fruitt moved to approve the Salary Ordinance for the SCS Crew Leaders at \$7.50 per hour, seconded by Councilmember Vernon; motion carried.

BOARD OF ELECTION & REGISTRATION

TRANSFER: \$1,100.00

| | | | |
|-------|--------------|---------------------|----------|
| From: | 01-26-111000 | Appointed Officials | 1,100.00 |
| To: | 01-26-311000 | Travel & Training | 1,100.00 |

- Councilmember Bell moved to approve the Transfer, seconded by Councilmember Kessler; motion carried.

CARY HOME: Executive Director Rebecca Humphrey

TRANSFER: \$19,000.00

| | | | |
|-------|--------------|--------------------------|-----------|
| From: | 01-39-112130 | Clinical Director VIII | 13,000.00 |
| To: | 01-39-325100 | Utilities | 5,000.00 |
| | 01-39-326100 | Bldg & Struct/Rep & Main | 8,000.00 |
| From: | 01-39-112129 | RTC Therapist VII | 6,000.00 |
| To: | 01-39-326200 | Mach & Equip/Rep & Main | 6,000.00 |

Vice President Basham noted that funds are available for transfer due to unfilled positions.

- Councilmember Fruitt moved to approve the Transfers, seconded by Councilmember Bell; motion carried.

PUBLIC HEARING: Ordinance 2001-22-CL: Appropriation for Jail Expansion

There were no comments from the public.

Attorney Busch explained this is an Additional Appropriation Ordinance in the amount of \$9 million, the appraised value of the current Jail Facility, and is the next step in the financing of the Jail Expansion.

(quote)

ORDINANCE NO. 2001-22-CL

**Additional Appropriation Ordinance
of Tippecanoe County, Indiana**

WHEREAS, the County Commissioners of Tippecanoe County, Indiana ("County") have determined to lease the existing Tippecanoe County Law Enforcement Facility Jail ("Existing Jail") and a tenancy in common interest in the addition to the Tippecanoe County Law Enforcement Facility Jail ("Addition")(the Existing Jail and the Addition are herein collectively referred to as the, "Project");

WHEREAS, the County Council has determined to sell certain real estate to the Tippecanoe County Governmental Building Corporation for a purchase price not to exceed \$9,000,000 and to use such proceeds to construct a portion of the Addition; and

WHEREAS, the estimated cost of the Project at the present time is in the approximate amount of \$14,000,000, and the Council finds that no provision has been made on account thereof in the existing budget and that an extraordinary emergency exists for the making of an additional appropriation for such purpose; and

WHEREAS, a notice of a public hearing on the appropriation in an amount not to exceed Nine Million Dollars (\$9,000,000) for the purpose of financing a portion of the cost of the Addition was published in the *Lafayette Journal & Courier* and the *Lafayette Leader* and the proofs of publication were presented to the Council and placed in the County's records;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY COUNCIL OF TIPPECANOE COUNTY, INDIANA, THAT:

Section 1. An appropriation in an amount not to exceed Nine Million Dollars (\$9,000,000) is hereby made to be applied on the cost of the Addition; that said appropriation be in addition to all other appropriations provided for in the existing budget and tax levy for the current year.

Section 2. The Auditor is hereby authorized and directed to report and certify the additional appropriation to the State Board of Tax Commissioners.

Section 3. This ordinance shall be in full force and effect from and after its passage.

Adopted this 14th day of August, 2001, by a vote of __ ayes and __ nays.

| VOTE | TIPPECANOE COUNTY COUNCIL |
|-------------------|-------------------------------|
| David S. Byers | David S. Byers, President |
| Connie Basham | Connie Basham, Vice President |
| Jeffrey Kessler | Jeffrey Kessler |
| Jeffrey A. Kemper | Jeffrey A. Kemper |
| Kathy Vernon | Kathy Vernon |
| Margaret K. Bell | Margaret K. Bell |
| Ronald L. Fruitt | Ronald L. Fruitt |

ATTEST:

Robert Plantenga, Tippecanoe County Auditor

(unquote)

- Councilmember Kessler moved to approve Ordinance 2001-22-CL, seconded by Councilmember Vernon.

Auditor Plantenga recorded the roll call vote:

| | |
|-----------------|--------|
| Connie Basham | Yes |
| Jeffrey Kessler | Yes |
| Jeffrey Kemper | Yes |
| Kathy Vernon | Yes |
| Margaret Bell | Yes |
| Ronald Fruitt | Yes |
| David Byers | Absent |

- The motion to approve Ordinance 2001-22-CL passed 6 – 0.

OTHER BUSINESS

If the Convention & Visitors Bureau wishes to make a presentation to the Council during Budget Hearings, Auditor Plantenga asked when the Council prefers to hear it. The Council responded between 8:00 A.M. and 9:30 A.M., Monday, August 27, 2001.

ADJOURNED

- Councilmember Fruitt moved to adjourn, seconded by Councilmember Kemper; motion carried.

The 2002 Budget Hearings will commence at 8:00 A.M., Monday, August 27, 2001 in the Tippecanoe Room in the County Office Building and will continue throughout the week until completed.

The Council's next Working Session will be held at 2:00 P.M., Thursday, September 6, 2001. The next Regular Council Meeting will be held at 2:00 P.M., Tuesday, September 11, 2001. Both meetings will be held in the Tippecanoe Room in the County Office Building.

Robert A. Plantenga, Auditor